2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008 08:00 All Secretary of State **DOCUMENT # N01000004477** MADDON COVE HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 145 JAMES PLACE 145 JAMES PLACE MAITLAND, FL 32751 MAITLAND, FL 32751 CR2E037 (4/06) 04142008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0786247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOLLOWAY, LESLIE DO NOT WRITE 145 JAMES PLACE MAITLAND, FL 32751 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE, Registered Agent signature required when reinstating) 000000307811 9. Election Campaign Financing \$5.00 May Be 05/06/08-80003-004 61.25 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE HOLLOWAY, ROBERT W STREET ADDRESS 145 JAMES PLACE CITY-ST-ZP MAITLAND, FL 32751 TITLE NAME HOLLOWAY, LESLIE STREET ADDRESS 145 JAMES PLACE CITY-ST-ZIP MAITLAND, FL 32751 TITLE SEHNAPER, LARRY STREET ADDRESS 135 JAMES PLACE DO NOT WRITE CITY-ST-ZIP MAITLAND, FL 32751 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or guisee impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appendix pull half pher like empowered.

SIGNATURE: